

United States District Court

SOUTHERN

DISTRICT OF

NEW YORK

ROOCHI TRADERS INCORPORATED,

Plaintiff,

V.

08 CV 3544
SUMMONS IN A CIVIL CASE

CASE NUMBER:

TIP TOP TEES INC., GLAMOUR LINE INC.,
GLAMOUR (USA), INC., ALPHA MERCHANDISING
CORP., ROSE DEAL, INC., HARYASH PAUL,
MOHAMMED RAHMAN, MOHAMMED FAROQUE,
JOHN DOES 1-10, JANE DOES 1-10, and XYZ
COMPANIES 1-10,

Defendants.

TO: (Name and address of defendant)

Rose Deal, Inc.
3302 Broadway
Astoria, NY 11106

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

Mimi Rupp
Kenyon & Kenyon LLP
One Broadway
New York, NY 10004

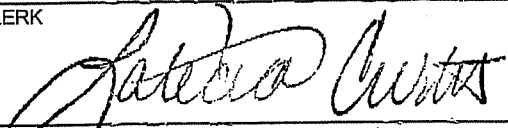
an answer to the complaint which is herewith served upon you, within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

J. MICHAEL McMAHON

APR 11 2008

CLERK

DATE


(BY) DEPUTY CLERK

AO 440 (Rev. 10/93) Summons In a Civil Action -SDNY WEB 4/99

RETURN OF SERVICE

Service of the Summons and Complaint was made by me ¹	DATE
NAME OF SERVER (PRINT)	TITLE

Check one box below to indicate appropriate method of service

- ☐ Served personally upon the defendant. Place where served: _____
- ☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.
Name of person with whom the summons and complaint were left: _____
- ☐ Returned unexecuted: _____
- ☐ Other (specify): _____

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

Signature of Server

Address of Server

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORKCIVIL ACTION NO.
08-CV-3544 (S.D.N.Y.)

ROOCHI TRADERS INCORPORATED,

Plaintiff/Petitioner

AFFIDAVIT OF
SERVICE

against

TIP TOP TEES INC. et al.

Defendant/Respondent

STATE OF NEW YORK, COUNTY OF QUEENS ss:

ROBERT URENA, the undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the STATE OF NEW YORK
That on APRIL 22nd, 2008 at 2:30 PM, at 50 WEST 34th STREET, ROOM 17C8, NEW YORK, NY 10001
Deponent served the within -- AMENDED TEMPORARY RESTRAINING ORDER, ASSET RESTRAINING ORDER, EXPEDITED DISCOVERY ORDER, and ORDER TO SHOW CAUSE FOR PRELIMINARY INJUNCTION ("ORDER"), of APRIL 14, 2008 and REPRESENTATIVE DOCUMENTS PURSUANT TO SAID ORDER, SUMMONS IN A CIVIL CASE, COMPLAINT, PLAINTIFF CORPORATE DISCLOSURE STATEMENT, DECLARATION OF STEPHEN G. WARD, DECLARATION OF MIMI K. RUPP, DECLARATION OF SAJID ALI, PLAINTIFFS EX-PARTE APPLICATION FOR AN ORDER TO SHOW CAUSE FOR TEMPORARY AMENDED TEMPORARY RESTRAINING ORDER, ASSET RESTRAINING ORDER, EXPEDITED DISCOVERY ORDER, and ORDER TO SHOW CAUSE FOR PRELIMINARY INJUNCTION, MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS EX-PARTE APPLICATION FOR AN ORDER TO SHOW CAUSE FOR TEMPORARY AMENDED TEMPORARY RESTRAINING ORDER, ASSET RESTRAINING ORDER, EXPEDITED DISCOVERY ORDER, and ORDER TO SHOW CAUSE FOR PRELIMINARY INJUNCTION

☒ Said papers served had endorsed thereon index # and date of filing

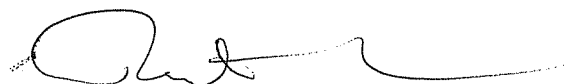

On ROSE DEAL, INC.

Individual
☐

by delivering a true copy of each to said defendant personally, deponent knew the person so served to be the person described as said defendant therein.

Corporation
☒by delivering thereat a true copy of each to ASHOKY VARSHNEY.
Said individual stated she/he is a managing/authorized agent of the corporation, thereof, authorized to accept legal process.Suitable
Age Person
☐by delivering there a true copy of each to a person of suitable age and discretion.
Said premises is recipient's ☐ Home ☐ Business Address, within the state.
Person spoken to, verified that defendant actually resides/is employed at these premises.Affixing
To Door
☐by affixing a true copy of each to the door of said premises, which is recipient's ☐ Home ☐ Business Address
---within the state. Deponent was unable, with due diligence to find defendant or a person of suitable age and discretion thereat, having called there: Address Confirmed byMailing
☐On , deponent completed service by depositing a true copy of each document to the above address in a 1st Class post paid properly addressed envelope marked "Personal & Confidential" in an official depository under the exclusive care and custody of the United States Post Office.
Certified Mail Number (If Required):Description
☒Gender MALE Color of skin BROWN Color of Hair BLACK Facial Hair YES Glasses NO
Approximate age 40-50 Approximate height 5'6-5'9 Approximate weight 170-180
Other identifying features:Fees
☐

At the time of said service, deponent paid (tendered) in advance \$, the authorized witness fee and/or traveling expenses to the recipient.

Military
☐In response to my questions said person told me that the Defendant was not in the military service or financially dependant upon anyone who is in the military service of the United States of America or of the State of New York in any capacity.
From the facts above set forth, I am convinced that the said defendant is not in the military service at the present time.Sworn to before me on
APRIL 23rd, 2008JEANETTE RODRIGUEZ
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01RO6181572
QUALIFIED IN QUEENS COUNTY
COMMISSION EXPIRES 02/04/2012ROBERT URENA
License Number 1263889
Notary Public